

[Return to CIRM Meetings and Events](#)

Stem Cell Agency Governing Board Evaluation Subcommittee Meeting June 3, 2011

Jun 3, 2011

Main Location:

The Sherry Lansing Foundation
2121 Avenue of the Stars, Room 160
Los Angeles, CA 90067

Additional Locations:

CIRM 210 King Street San Francisco, CA 94107
Leeza Gibbons Enterprises 9025 Ashcroft Ave. West Hollywood, CA 900048
Sanford-Burnham Medical Research Institute 10901 North Torrey Pines Road La Jolla, CA 92037
Hotel Del Coronado 1500 Orange Avenue Coronado, CA 92118
Onyx Pharmaceuticals 249 East Grand Avenue South San Francisco, CA
University of California, Berkeley 200 California Hall Berkeley, CA 94720-1500
409 North Larchmont Blvd Los Angeles, CA 90004
2 Mansion Court Menlo Park, CA 94025
4135 Natural Sciences II University of California, Irvine Irvine, CA 92697-1450
1108 Myrtle Calistoga, CA 94515-1730
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
2476 Lancelot Lane Los Angeles, CA 90077
6786 E. Leafwood Dr., Anaheim CA, 92807
University of California, San Francisco Medical Sciences Building 513 Parnassus Avenue, Room S224 San Francisco, CA 94143-0410
340 Jane Drive Woodside, CA 94062
Stanford University School of Medicine 291 Campus Drive Stanford, CA 94305-5101
Keck School of Medicine University of Southern California 1975 Zonal Avenue, KAM 500 Los Angeles, CA 90033
330 Plaza Street Healdsburg, CA 95448
Red Carpet Club O'Hare International Airport Terminal 1, Concourse C, Gate 16

Stem Cell Agency Governing Board Evaluation Subcommittee Meeting

MEETING NOTICE AND AGENDA

REGULAR TELECONFERENCE MEETING
EVALUATION SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session

1. Call to Order.

2. Roll Call

3. Announcement of candidates for ICOC Chair and brief presentations by candidates.

- * Nomination letter from Governor
- * Nomination letter from Lt. Governor
- * Nomination letter from Treasurer
- * Nominations letter from Controller
- * Frank Litvack Letter & Bio
- * John Thomas Letter & CV
- * Letter to Board from Frank Litvack
- * Endorsement Letter from Bernard Siegel

Closed Session

4. Discussion of Personnel [Discussion of potential candidates for Chair] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

Open Session

5. Report back from Closed Session if necessary.

6. Public Comment.

7. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Source URL: <https://www.cirm.ca.gov/agendas/05232011/stem-cell-agency-governing-board-evaluation-subcommittee-meeting-june-3-2011>